

**NIAGARA COUNTY SEWER DISTRICT #1  
ADMINISTRATIVE BOARD MEETING**

**Wednesday, May 25, 2016 at 4:00 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – April 27, 2016
4. Approval of Vouchers
5. Financial Report
6. Communications
7. Old Business
8. Additional Reports
  - a. Chief Operator Report
    1. Plant and Pump Station Driveway Sealing Quotes
    2. Flow Meter Replacement for Alfa Laval Centrifuge Sludge Feed
  - b. Administrative Director Report
    1. 2017 Budget Schedule
    2. Union Negotiations Update
    3. Truck Surplus
    4. Wastewater Services Agreements
    5. Personnel – Operator Retirement
  - c. Engineer's Report
  - d. Attorney's Report
9. New Business
10. Adjournment